#### **AGENDA**

GRAPEVINE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING THURSDAY, APRIL 24, 2014 AT 4:30 P.M. GRAPEVINE HOUSING AUTHORITY OFFICE 131 STARR PLACE, GRAPEVINE, TX

## PUBLIC COMMENT

## **CALL TO ORDER**

# REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

- 1. Rent Delinquency and Information Sheet
- 2. Capital Funds Activity Report
- 3. Report of Public Housing and Section 8 activity and issues
- 4. Minutes from the Resident Advisory Board for April 2014

### **NEW BUSINESS**

- 1. Consideration of the minutes from the March 27, 2014 Board Meeting, and take any necessary action.
- 2. Consideration and discussion of amendment to the ACOP concerning the new flat rent requirement and take any necessary action.
- 3. Consideration and discussion of an amendment to the lease regarding time out of the unit and take any necessary action.
- 4. Consideration and acceptance of the December 2013, January, February and March 2014 monthly financial statement and take any necessary action.

## <u>ADJOURNMENT</u>

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE REGULAR BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 21ST DAY OF APRIL 2014 AT 5:00 P.M.

Debra Wells, Executive Director